

## **UKCORR COMMITTEE**

### **Meeting Minutes Friday 18 September 2020**

**Present:** Nicola Dowson (Chair), Arthur Smith, Stephanie Meece, Jenny Basford, Chris Manning, George MacGregor, Anisha Ahmed, Nick Sheppard

Apologies: Alison Sutton, Yvonne Budden, Suzanne Atkins, Annette Ramsden, Bev Jones

#### **Previous minutes from 27 July 2020**

Bev was looking for feedback on the Jisc RDM toolkit. Carried over to the next meeting.

Accessibility statement has been added to UKCORR website.

Jisc Digital Research Community meeting was held last week, attended by George. Discussion started on the priorities for the group. Generating terms of reference for the group.

Jisc-Elsevier discussion around pre-proofs. Anna Vernon from Jisc has been in touch and is taking it forward. When something more definite is concluded, an update will be sent to the UKCORR discussion list.

#### **Blog posts**

George did an excellent post on RIOXX – now online. A by the numbers blog post, providing an overview of the RIOXX governance group and UKCORR's relationship to it.

**ACTION:** George to continue with regular blog posts to summarise the future meetings of RIOXX.

**ACTION:** Nicola to do a blog post on accessibility, reflecting on the problems that have been encountered and the work that the OU has already done to enable accessibility.

**ACTION:** All Committee members to consider what other topics could be discussed, to develop a 'bank' of potential blog posts. There will also be a standing item for future meeting agendas to keep momentum going on maintaining a regular blog series. Please email suggestions to Anisha. Current suggestions:

- Nicola on Accessibility & the OU repository
- Nick on Open Research/ Research Reproducibility
- Stephanie on Arts repository landscape
- Chris on Wellcome Trust OA Policy webinar
- Anisha on Jisc TAs webinar

#### **Online members' day or webinars**

Nicola sent email around to mailing list but did not receive any responses. However, another suggestion was to have some online coffee and a chat for UKCORR members to keep in touch.

ACTION: Nicola to send around an invitation to the members for an informal catch-up session held on a Friday morning in Zoom.

### **Recruitment of new Committee members**

The Committee held a wide-ranging discussion on its membership. The general feeling, expressed by those with and without portfolio, was that new members drawn the wider UKCORR membership should be invited, and that all positions should be up for new nominations.

ACTION: Nicola to send an email to the discussion list to seek new members for all Committee positions (with and without portfolio) to gauge interest. Anisha Ahmed will stay on in the Social Media Officer role as she has only been in post a year.

ACTION: Formal expressions of interest to be invited in December.

### **Next meeting**

The next UKCORR Committee meeting will be held in the week commencing 2 November 2020.